



June 24, 2004

TO: Members Management Group (MMG)

FROM: Rudy Peone, Chair

SUBJECT: July 8-9, 2004 Retreat Draft Agenda

**MMG Retreat
Thursday, July 8, 2004
9:00 a.m. – 5:00 p.m.
and
Friday, July 9, 2004
8:00 a.m. – 12:00 p.m.**

**Red Lion Hotel Pendleton
304 SE Nye Avenue
Pendleton, OR
(541)276-6111**

**Columbia Basin F&W Authority Block of Rooms - Make reservations by July 2nd for
the non-smoking single occupancy \$55 room rate.**

Strategic Session for Retreat

Draft Agenda

**Day One
Thursday, July 8, 2004
9:00 a.m. – 5:00 p.m.
Catered lunch 12:00 – 1:00 p.m.
&
7:00 p.m.
Barbeque & “Aintmisbehavin” Debut**

ITEM 1: Potential Issues Confronting the Fish and Wildlife Managers in the Future

- Program Implementation – Selecting Projects and Reprioritizing the Program on a Limited Budget
- Fish & Wildlife Managers' Role in the F&W Process Collaboration Efforts with BPA and NPCC
- F&W Managers Role and Responsibilities of Implementation under NWPA and ESA
- Build Leadership Relations- Political and Technical
- Summer Spill & Hydro Operations
- BiOp Remand & Recovery Planning
- Monitoring & Data Management
- MOA/FY 2007-2011 BPA Rate Case
- Review Opportunities for Influence and Change

12:00-1:00pm Catered Lunch

ITEM 2: MMG Strategy Discussion to Address the Issues Defined Above

- How important are these issues?
- How can CBFWA help?
- What are the mechanisms for determining priorities and strategies for ensuring our priorities are reflected in NPCC and BPA decisions?
- What are the expectations for the F&W Managers Role? How do we intend on influencing what others think our role is or should be?
- What kind of leadership relations should we build and with whom?
- What opportunities are available and what change is expected?

ITEM 3: Future Direction of CBFWA

- Review the May 2, 2003 CBFWA New Directions Final Workplan and discuss status.
- Discuss the relevance of CBFWA and what the Members want to accomplish through CBFWA.
- Define short and long-term goals.

7:00pm Catered Barbeque at Carl Scheeler's Homestead

**Bring your Instruments and Jam with Aintmisbehavin Debut
Directions to the Barbeque will be distributed at the Retreat**

Day Two
Friday, July 9, 2004
8:00 a.m. – 12:00 p.m.

7:00-8:00am **Catered Breakfast**

ITEM 4: **Define Strategy for Accomplishing the Long and Short-Term Goals**

Potential strategies include:

- How to repair and rebuild working relationships
- How to expand/improve influence on regional decision-making
- Political Outreach
- Public Information
- Technical Expertise
- F&W Implementation Plan
- Alternative Sources of Funding
- CREP Implementation – Effects on private lands
- Other, etc.

ITEM 5: **Summer Members Meeting**

- Set Draft Agenda